

**EATONVILLE TRANSPORTATION BENEFIT DISTRICT  
MINUTES OF REGULAR MEETING**

**TIME:** 6:40 PM

**DATE:** October 13, 2014

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Chair Schaub called the meeting of the Eatonville Transportation Benefit District to order at 6:40 p.m.

**ROLL CALL**

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Chair Mike Schaub, Committee Members; James Schrimpsheer, Abby Gribi, Bob Walter, and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer and Town Administrator Doug Beagle.

**APPROVAL OF AGENDA**

Committee member **Gribi** moved approval and was seconded by Committee member **Schrimpsheer**. All were in favor.

**CONSENT AGENDA**

Committee member **Gribi** moved approval of the July 14, 2014 and July 28, 2014 meeting minutes and was seconded by Council member **Powell**. All were in favor.

**NEW BUSINESS**

**RESOLUTION 2014-C**

A Resolution of the Board of the Eatonville Transportation Benefit District, Eatonville, Washington, awarding a contract to Del-Mar Cutting for concrete grinding and scarifying of trip hazards on Town streets and sidewalks.

Committee member **Gribi** moved approval and was seconded by Committee member **Powell**. All were in favor.

**ADJOURNMENT**

Committee member **Gribi** moved to adjourn and was seconded by Committee member **Powell**. All were in favor. Chair Schaub adjourned the meeting at 6:44PM.

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Mike Schaub, Chair

ATTEST:

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Kathy Linnemeyer, Town Clerk